



# 7:00 p.m. August 17, 2015 City Council Meeting

Long Beach City Hall - Council Chambers 115 Bolstad Avenue West

# 7:00 p.m. CALL TO ORDER; PLEDGE OF ALLEGIANCE; AND ROLL CALL

Call to order Mayor Andrew, Council Member Linhart, Council Member Perez,

And roll call Council Member Murry, Council Member Hanson, and Council Member Phillips

#### **CONSENT AGENDA – TAB A**

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, August 3, 2015 Regular City Council meeting.
- Payment Approval List for Warrant Registers 55614 55668 & 78369 78436 for \$195,070.67

## **BUSINESS**

•	<b>AB 15-48</b>	PUBLIC HEARING – Revisions to 10 City Code Titles – TAB B
•	<b>AB 15-49</b>	Safe Haven Engineering Solicitation – TAB C
•	<b>AB 15-50</b>	TIB Small City Preservation Program – TAB D
•	<b>AB 15-51</b>	Ordinance 922 - Revolving Line of Credit extension – TAB E

#### ORAL REPORTS

•	City Council	Mayor	City Administrator	<b>Department Heads</b>			
CORRESPONDENCE AND WRITTEN REPORTS – TAB F							

- Long Beach Police July 2015 Report
- Tourism and Events Coordinator July 2015 Report
- Hearings Examiner Summary Report of Decision
- LBPVB Monthly Destination Marketing Report July 2015
- Correspondence Karen DeLessert
- Correspondence Department of Ecology
- Correspondence Porter Foster Rorick LLP Marijuana related legislation
- Business License TAWFIQ RAWAJFA Outside City Limits
- Business License Serviceline Field Services LLC Outside City Limits
- Business License Russell Construction 2.0 Outside City Limits
- Business License Rose City Painting & Remodel, llc Outside City Limits
- Business License Custom Bedbug Inc. Outside City Limits
- Business License Damian Mulinix, Photographer 115 14<sup>th</sup> St SW
- Business License Olson Asphalt Maintenance llc Outside City Limits

# FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month at 7:00 PM and may be preceded by a workshop.

August 17, 2015 – 7:00 pm – City Council

September 8, 2015 – 7:00 pm City Council

### **PUBLIC COMMENT**

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to five minutes.** The City Council does not take any action or make any decisions during public comment. To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

#### **ADJOURNMENT**

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421 or advise City Clerk at the meeting.